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John Henn  
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September 25, 2012

Clerk of the Court  
Clarkson S. Fisher Building & U.S. Courthouse  
402 East State Street  
Trenton, New Jersey 08608

**In Re: Johnson & Johnson Derivative Litigation, D.N.J. No. 10-2033- (FLW),  
plus related case Nos. 11-2511 (FLW) and 11-4993 (FLW)**

Dear Sirs:

I write in response to two different copies of a Notice of Proposed Settlement of Derivative Action, dated July 16, 2011.

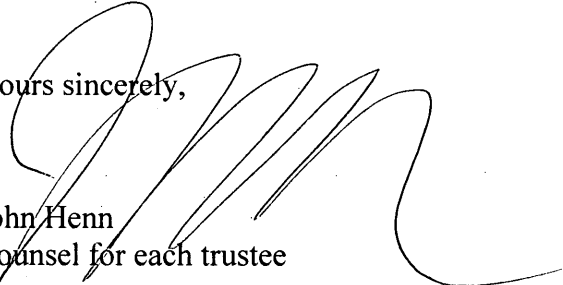
One was addressed to me as a trustee, and the other to Jameson/Catherine/John Henn as trustees, each to the address of 6 Walnut Avenue, Cambridge, MA 02140. The address pages of each Notice is enclosed.

Each notice refers (at p. 10) to a rejection date of September 14, 2012.

Each notice was received in the mail at said 6 Walnut Avenue address on September 22, 2012.

On the basis of this sloppy class notice alone, we object to any attorneys' fee for class counsel of an amount remotely close to the amount stated in the Notices. And inasmuch as the settlement bars Johnson & Johnson from objecting, the said trustees suggest that the Court appoint its own special master to evaluate the fee in relation to the non-economic recovery of the class.

Yours sincerely,

  
John Henn  
Counsel for each trustee

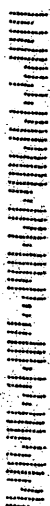
Cc: James E. Cecchi, Esquire (w/o enclosures)  
Gary Graifman, Esquire (w/o enclosures)  
Erik Haas, Esquire (w/o enclosures)  
Kristen R. Seeger, Esquire (w/o enclosures)



**FOLEY  
HOAG**  
LLP

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